

BOARD MEETING AGENDA
10:00 A.M., JUNE 20, 2007
HOLIDAY INN PARK PLAZA
HELENA, MT

- 1) Call meeting to order:
- 2) Approval of previous minutes:
- 3) Overview of horseracing in Montana
 - A) Brief history
 - B) Current status
 - C) Simulcast trends
 - D) Current Board financial status
 - E) Legislation affecting future
 - I) Telephone account wagering
 - a) fiscal note
 - b) rules
 - c) potential impact
 - II) Parimutuel fantasy sports
 - a) fiscal note
 - b) potential impact
 - c) rules
 - i) creation of advisory committee
- 4) Other business:
- 5) Public comment:
- 6) Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes.